

AFFIDAVIT OF AMENDMENT
RELATIVE TO CAPITAL STOCK
AND ENLARGEMENT OF CORPORATE POWERS

We, the undersigned, being the Treasurer and a majority of the Directors of YANKEE, INC., a New Hampshire corporation, do hereby certify that at a meeting of the Stockholders, duly called for the purpose, held on February 14, 1969, in Dublin, New Hampshire, Fifty (50) shares of stock voting in the affirmative and no shares of stock voting in the negative, being at least the statutory number of all the classes of stockholders present and entitled to vote, votes of which the following are a true copy, were adopted, namely:

VOTED: To increase the authorized capital stock by one hundred fifteen thousand dollars (\$115,000) -- from five thousand dollars (\$5,000) to one hundred twenty thousand dollars (\$120,000), and -- To increase the shares of stock by one thousand one hundred fifty (1,150) shares, par value one hundred dollars (\$100) -- from fifty (50) shares, par value one hundred dollars (\$100), to one thousand two hundred (1,200) shares,

par value one hundred dollars (\$100).

VOTED: That the Treasurer of the Corporation be authorized to issue nine hundred fifty (950) shares of the common stock as a stock dividend, each shareholder to receive nineteen (19) additional shares of the one hundred dollars (\$100) par value stock for each share held as per the Corporation's records at the close of business this date, and

VOTED: That the Capital Stock Account be credited in the amount of ninety-five thousand dollars (\$95,000), and That the Earned Surplus Account be charged or debited in the amount of ninety-five thousand dollars (\$95,000),

VOTED: That the Board of Directors be authorized to issue the balance of the authorized capital stock of the Corporation to such persons, firms, trusts, or corporations and for such considerations as it shall determine, subject to affidavits or certificates being filed with the Secretary of State.

VOTED: To amend Article IV of the Articles of Agreement by striking out the same and inserting in place thereof the following new Article IV:

"The capital stock shall consist of one thousand two hundred (1,200) shares of common stock having a par value of one hundred dollars (\$100) per share."

VOTED: To amend Article II of the Articles of Agreement by adding the following additional corporate powers and purposes:

(a) To purchase, lease, exchange, or otherwise acquire real estate or any interest therein, securities of any kind and nature, mining properties and interests, timber, and buildings, machinery and equipment of all kinds; to purchase, sell, manufacture and deal in goods, wares, merchandise, raw materials, finished products and articles of commerce of every kind and nature whatsoever; to erect, construct, rebuild, enlarge, improve, maintain, manage and operate buildings, machinery, real estate, mines, timber land, gift shops, motels, and resort and recreational facilities of any description; to sell, lease, mortgage, pledge, exchange or otherwise dispose of any of the machinery, equipment, buildings, real estate, securities, mining properties, timber, gift shops, motels, and resort and recreational facilities, or any interest therein, or any other property owned by the Corporation; to engage generally in the machinery, equipment, security, timber, mining, manufacturing, and real estate business as principal, agent, broker, manufacturer, or otherwise.

(b) To purchase, lease or otherwise acquire, and to hold, exercise and enjoy, in its own name or in the name of the person, firm, company or companies

hereinafter referred to, all or any of the property, franchises, good will, rights, powers and privileges held or enjoyed by any person or firm, or by any company or companies and to undertake the liabilities of any such person, firm or company.

(c) To take part in the management, supervision or control of the business or operation of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants or other experts or agents.

That the total amount of capital stock already authorized is fifty (50) shares of common stock par value one hundred dollars (\$100) each.

That the total amount of capital stock already issued is fifty (50) shares of common stock.

That the amount of additional stock to be issued is nine hundred fifty (950) shares of common stock par value one hundred dollars (\$100) each, the consideration for which is as stated in the vote.

That the consideration for which stock with nominal or par value is to be issued in accordance with said vote is, to the best of our knowledge, information and belief,

The Affidavit of Amendment to the Record of Organization of..

.....YANKEE, INC.....

having been submitted to me, I have examined the same and find
that it conforms to the provisions of the Business Corporation
Law, and it is hereby approved.

Dated ... March 17, 1969

David C. Little
Assistant Attorney General

STATE OF NEW HAMPSHIRE

Office of the Secretary of State

Filed for record this17.th

day ofMarch....., 1969

at11:05 A.M..... o'clock

.....*Robert L. Stebbins*.....

SECRETARY OF STATE